

BOARD OF EDUCATION
Borough of Manasquan

The Combined Committee of the Whole and Regular Board of Education meeting was held in the Manasquan High School Charles Raffetto Media Center, 167 Broad Street, Manasquan, New Jersey, on Tuesday, June 11, 2024.

Ms. Pollock called the meeting to order at 6:01 p.m. and read the Opening Statement.

1. Call to Order

Call to Order

2. 48- Hour Notice

Opening Statement: Pursuant to N.J.S.A. 10:4-10, notice of this meeting being held on Tuesday, June 11, 2024, has been provided by publication in the Asbury Park Press, the Coast Star and posted in the Borough Hall of Manasquan and in the schools within the time limits prescribed by law.

Ms. Pollock requested that everyone stand for the Pledge of Allegiance.

3. Pledge of Allegiance

4. Roll Call

Roll Call

<i>Bruce Bolderman</i>	<i>Kimberly Chek (Belmar) - absent</i>	<i>Brendan O'Reilly (Sea Girt)</i>
<i>Donna Bossone</i>	<i>William Dibble</i>	<i>Thomas Pellegrino</i>
<i>Martin Burns</i>	<i>Joseph Loffredo – absent</i>	<i>Alexis Pollock</i>
<i>Eugene Cattani</i>	<i>Joseph Milancewich (Brielle) - absent</i>	<i>Alfred Sorino – absent</i>

Also Present: Dr. Frank Kasyan, Superintendent of Schools; Dr. Pete Crawley, School Business Administrator/Board Secretary; Jesse Place, Assistant Superintendent; Robert Goodall, MHS Principal, Megan Manetta, MES Principal; Jaclyn Puleio, MES Principal; Tara Tholen-Lobel, Recording Secretary; Gabrielle Pettineo, Board Attorney.

QUORUM REACHED

Ms. Pollock read the Mission Statement and the Statement to the Public.

5. Mission Statement

Mission Statement

Manasquan School District empowers all students by providing a safe, healthy, and inclusive environment where continual growth, perseverance, and rigorous academic standards are balanced with extensive extra-curricular opportunities and rich tradition through partnership with community.

6. Statement to the Public

Statement to the Public

Often times it may appear to members of our audience that the Board of Education takes action with very little comment and in many cases by unanimous vote. Before a matter is placed on the agenda at a public meeting, the administration has thoroughly reviewed the matter with the Superintendent of Schools. If the Superintendent of Schools is satisfied that the matter is ready to be presented to the Board of Education, it is then placed on the agenda at the next Combined Committee of the Whole and Regular Board meeting. The members of the Board work with the administration and the Superintendent of Schools to assure that they fully understand the matter. After discussion during the Committee of the Whole portion of the meeting, the matter is focused on during the Regular Public Board Meeting agenda and presented to the Board of Education for a vote.

Mr. Milancewich arrived at 6:03 p.m.

Ms. Pollock turned the floor over to Dr. Kasyan.

7. Presentations

- **High School Students of the Month**
 - **Freshman – John Visceglia**
 - **Sophomore – John Heller**
 - **Junior – Cassidy Murray**
 - **Senior – Phoebe Armstrong**

Dr. Kasyan introduced and congratulated the Manasquan High School Students of the Month. He read a short synopsis of their accomplishments and presented them with Certificates of Commendation, personalized medals and Wally Bucks.

- **High School Teacher of the Month – Eric Wasnesky**

Dr. Kasyan congratulated Mr. Wasnesky, the Manasquan High School Teacher of the Month, selected by Phoebe Armstrong. Mr. Wasnesky was not in attendance but was given a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Student of the Month – Teagan Paradise**

Dr. Kasyan congratulated Teagan Paradise, the Manasquan Elementary School Student of the Month. He read a short synopsis of his accomplishments and presented her with a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Elementary School Teacher of the Month – Lauren Brown**

Dr. Kasyan congratulated Ms. Brown, the Elementary School Teacher of the Month, selected by Teagan Paradise. Ms. Brown was not in attendance but was given a Certificate of Commendation, a personalized medal and Wally Bucks.

- **Retirees**
 - **Sandra Freeman**
 - **Sandra Jo Hill**
 - **Erich Hoffman**
 - **Catherine King**
 - **Cynthia Kirk**
 - **Jennifer Mura**
 - **Richard Read**
 - **Christine Rice**
 - **Madonna White**
 - **Dr. Frank Kasyan**

Dr. Kasyan congratulated the 2023-2024 retirees. A short synopsis was read about each retiree.

Ms. Pollock congratulated Dr. Kasyan on his retirement. Dr. Kasyan was presented with a plaque from the Board of Education. The Board of Education inducted Dr. Frank Kasyan into the Manasquan High School Academic Hall of Fame.

Dr. Kasyan asked for a five-minute break to enjoy refreshments.

Ms. Pollock asked for a motion to accept and approve the minutes.

Motion was made by Mrs. Bossone, seconded by Mr. Pellegrino, to accept and approve the minutes as specified in Items #8.

Roll Call Vote: Ayes (8), Nays (0), Abstain (1) Mr. Burns, Absent (2) Mrs. Chek, Mr. Milancewich, Mr. Loffredo

MOTION CARRIED

8. Acceptance of Minutes

Recommend acceptance and approval of the minutes of the Combined Committee of the Whole and Regular Public Meeting and Closed Executive Session of May 14, 2024. Executive Session Minutes will be withheld from disclosure until such time as the reasons for discussing and acting on a matter in closed executive session no longer exists.

*Acceptance
of Minutes*

Ms. Pollock turned the floor over to the Student Board Representatives.

William Cosgrove provided an update on Key Club activities and upcoming events.

Andrew Marcucci and Alexander Passes provided an update on Student Council activities and upcoming events.

9. Student Board Representative Report

*Student
Board Rep.
Report*

Ms. Pollock opened the Public Forum on Agenda Items.

10. Public Forum on Agenda Items

Time may be allocated for public comment at this meeting. Each speaker may be allotted a limited time when recognized by the presiding officer. In the event it appears the public comment portion of the meeting may exceed 45 minutes, the presiding officer may limit each statement made by a participant to 3-5 minutes duration. Individuals wishing to address the Board shall be recognized by the presiding officer and shall give their names, addresses and the group, if any, that they represent. Although the Board encourages public participation, it reserves the right, through its presiding officer, to terminate remarks to and/or by any individual not keeping with the conduct of a proper and efficient meeting. In order to ensure all members of the public who wish to participate are afforded a timely and orderly opportunity to do so, the Board may not answer questions posed by those making comments. The Board may address questions posed during this period once all members of the public wishing to speak have done so. The Board will not respond to questions from the public involving employment, appointment, termination of employment, negotiations, terms and conditions of employment, evaluation of the performance of, promotion or disciplining of any specific or prospective or current employee. This public forum is limited to comment on items included in this agenda only.

*Public
Forum on
Agenda Items*

Jessica Kerber, 315 Salmon Avenue, Spring Lake, came before the board.

Mrs. Kerber spoke regarding the Manasquan High School Track and Field program. Mrs. Kerber spoke about the disappointment in replacing the Track and Field Coach. Mrs. Kerber asked if the Track and Field athletes can be invited to a board meeting to be recognized for their accomplishments.

Mr. Pollock closed the Public Forum on Agenda Items. Ms. Pollock opened the second Public Forum on any topic agenda or otherwise.

11. Public Forum

*Public
Forum*

Ms. Pollock closed the second Public Forum seeing no comment from the public.

Ms. Pollock turned the floor over to Dr. Kasyan for the Committee of the Whole Discussion Items.

12. Discussion Items June 11, 2024 Agenda (*Denotes Action Item on This Agenda)

- **Education, Curriculum & Technology**

*Discussion
Items*

Dr. Kasyan provided an update on the kindergarten class sizes for the upcoming school year.

- **Personnel– To be Discussed in Executive Session***

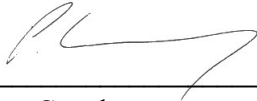
- **Policy**

Dr. Kasyan turned the floor over to Dr. Crawley to provide an update on Finances, Buildings and Grounds.

- **Finance**

Peter Crawley, the Business Administrator/Board Secretary for the Manasquan Public School District certifies that no line item has been over expended in violation of N.J.A.C. 6A:23A-16.10 (c) 3 and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.

Finance



Peter Crawley
School Business Administrator/Board Secretary

- **Buildings & Grounds/Facilities**

*Buildings
and Grounds*

Dr. Crawley provided an update on the current construction project.

13. Superintendent's Report & Information Items

*Supt. Report,
Doc. A*

- **Enrollment– Document A**
 - **Total Enrollment – 1,455**
 - **High School – 950**
 - **Elementary School – 505**

Dr. Kasyan reported on the enrollment for the month of May, as specified in Document A.

- **Attendance Comparison, Fire Drill Reports, Bus Evacuation Reports, Suspensions & Tardy Reports– Document B**
 - **High School/CLI:**
 - **May 23rd – Fire Drill**
 - **May 30th – Shelter in Place Drill**
 - **Elementary School:**
 - **May 23rd – Lockdown Drill**
 - **May 28th – Fire Drill**

*Attendance,
Fire Drills,
Bus
Evacuations,
Suspensions
& Tardy
Report. Doc.
B*

Dr. Kasyan reported that we have met all mandated state requirements for the fire and safety drills for the month of May, as specified in Document B.

- **HIB Monthly Report – Document C (N/A)**
 - **High School: No Report for the Month**
 - **Elementary School: No Report for the Month**

HIB Report

Dr. Kasyan reported there were no HIB reports for the month in Elementary or High School.

- **Report of the Assistant Superintendent**

*Asst. Supt.
Report*

Mr. Place provided a brief update on year-end activities for the technology department and preparation for lap top returns.

Ms. Pollock asked for a motion to approve and accept the Superintendent's Report.

MINUTES – JUNE 11, 2024

Recommend approval and acceptance of the Superintendent’s Report.

Motion was made by Mr. Pellegrino, seconded by Mr. Cattani to approve and accept the Superintendent’s Report.

Roll Call Vote: Ayes (9), Nays (0), Abstain (0), Absent (3) Ms. Chek, Mr. Loffredo, Mr. Sorino

MOTION CARRIED

Ms. Pollock asked for a motion to approve Manasquan General Items #14 - #22.

Motion was made by Mr. Pellegrino, seconded by Mr. Dibble, to approve the Manasquan General Items #14 - #22.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent: (1) Mr. Sorino

MOTION CARRIED

MANASQUAN
General Items

*Manasquan
General Items
#14 - #22*

14. **Recommend** approval of the continuation of placement of Spring Lake Heights resident SID# 6283631013 in the Manasquan Elementary School 12-month MD program, from July 1, 2024, to June 30, 2025, at the 2024-2025 MD tuition rate of \$50,961.00 plus any applicable related services (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour). 1:1 Paraprofessional billed separately.

Professional Days

*MES
Professional
Days*

15. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document 1.**

Student Action
Field Trips

*MES Field
Trips*

16. **Recommend** approval of the field trips. **No Report for the Month**

Placement of Students on Home Instruction

17. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician: None for the Month

Placement of Students Out of District

18. **Recommend** approval of the revised 2023-2024 External Placement list that reflects both transportation and tuition costs. (No Report)
19. **Recommend** approval of the revised 2024-2025 External Placement list that reflects both transportation and tuition costs, as per **Document 2.**

*2024-2025
External
Placement,
Doc 2*

20. **Recommend** approval of the 2024-2025 Parental Contract for Student Transportation for Student ID: 8479235878 to Schroth School, from July 1, 2024 – June 30, 2025, in the contract amount of \$20,2000, as per **Document 3.**

*Parent
Transport.
Contract,
Doc 3*

21. **Recommend** approval of the acceptance of the following Tuition Free Students of a Staff Member, in accordance with the MEA/MBOE Negotiated Agreement, in the Manasquan Elementary School, for the 2024-2025 school year:

*MES Tuition
Free Students*

L.M. (Student ID# TBD) – Grade 3
A.M. (Student ID# TBD) – Grade 5
O.R. (Student ID# TBD) – Grade K

Financials

- 22. Recommend acceptance** of the following **Elementary School Central Funds Report** for the months ending **MAY 2024** as per **Document 4**.

Ms. Pollock asked if there were any Manasquan/Sending District General Items that require a separate vote. Seeing none, Ms. Pollock asked for a motion to approve items #23 - #40.

Motion was made by Mrs. Bossone, seconded by Mr. Bolderman, to approve Manasquan/Sending District General Items #23 - #40.

Roll Call Vote: Ayes (9); Nays (0); Abstain (0); Absent (3) Ms. Chek, Mr. Loffredo, Mr. Sorino
MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

General Items

Secretary's Report/Financials

- 23. Recommend acceptance** of the following **Financial Reports, High School Central Funds Report, Purchase Orders and Payment and Confirmation of Bills (Current Expense) and (Capital Expense)**.

The Business Administrator/Board Secretary certifies that as of **MAY 2024** no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the Board of Education of the Borough of Manasquan.

Be it Resolved; that the amount of district taxes, including debt services requirements, needed to meet the obligations of this Board for the next eight weeks is **\$3,876,139.00** and that Manasquan Borough Council is hereby requested to place in the hands of the Treasurer of School Moneys that amount within the 30 days in accordance with the statutes relating thereto.

Be It Resolved: Pursuant to N.J.A.C. 6A:23A-16.10 (c)3 the Board of Education of the Borough of Manasquan accepts the Business Administrator/Board Secretary's certification as of **MAY 31, 2024** that no budgetary appropriations account has obligations and payments, which in total exceed the amount appropriated by the borough of Manasquan Board of Education.

Recommend acceptance of the **Secretary's Financial & Investment Report** and the **Treasurer's Report**, for the month ending **MAY 31, 2024**, as per **Document D**. (The Treasurer of School Moneys Report for the months of **MAY 2024** is on file in the Business Office and is in balance with the Secretary's Report).

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we the members of the Board of Education of the Borough of Manasquan, County of Monmouth, after having reviewed the Report of the Secretary and upon consultation with the appropriate officials, certify that as of **MAY 31, 2024**, it is to the best of our knowledge that no major account fund has been expanded and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year, and that the Board of Education further approves the transfers made with line item accounts of the current expense portion of the **2023-2024 budget for MAY** as recommended by the Superintendent of Schools, as per **Document D**.

Purchase Orders for the month of **MAY 2024** be approved, as per **Document E**.

Recommend acceptance of the **Cafeteria Reports - Document F**.

(C) Be it Resolved: that the **Bills (Current Expense)** in the amount of **\$2,525,877.46** for the month of **JUNE, 2024** be approved. Record of checks (**#55344** through **#55396**), and distributions are on file in the Business Office.

*MES Central
Fund, Doc 4*

*Manasquan /
Sending
Districts Items
#23 - #40*

*Acceptance of
Secretary's
Report*

*Sec. Financial
& Investment
Report, Doc D.*

*Purchase
Orders, Doc E*

*Café. Report,
Doc F.*

*Bills (Current
Expenses)*

Confirmation of **Bills (Current Expense)** for **MAY, 2024** at **\$3,362,089.12** and checks (**#55213** through **#55343**).

*Confirmation
of Bills*

24. Recommend acceptance of the following **High School Central Funds Report** for the months ending **MAY 2024** as per **Document G**.

*MHS Central
Funds, Doc G*

25. Recommend approval of the following donations to the Manasquan Schools Development Fund for the yearly banner fundraiser:

*MSDF
Donations*

Capstone Insurance	\$800
Wonderland + Sea	\$1,000
Squan Tavern	\$800
O'Brien Funeral Home	\$800
Miles Ahead Sports	\$800
NJ Swim	\$800
New Road Construction	\$800
CM3	\$800

26. Recommend approval of the renewal of the School Bus B.O.E. Lease Agreement with Direct Bus Rental and Leasing, LLC, for the rental of one (1) 54-passenger school bus for the 2024-2025 school year, in the monthly lease rate of \$2,400.00, as per **Document H**.

*24-25 District
Bus Lease
Agreement*

27. Recommend approval of the Report of Awarded Contracts, Pursuant to PL 2015, Chapter 47, the Manasquan Board of Education intends to renew, award, or permit to expire contracts previously awarded by the Board of Education. These contracts are, have been, and will continue to be in full compliance with all state and federal statutes and regulations, in particular, New Jersey Title 18A:18. Et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part 200.

28. Recommend approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, for the July 2024 to June 2025 school year, at the per diem rate of \$281.45. The annual tuition rate for 200 days, in the amount of \$56,291.00, plus any applicable related services: (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour)

*24-25 CLI
Students ESY
& RSY*

- Avon BOE: SID# 5364853592 (Academy)
- Belmar BOE: SID# 4401496624 (Academy)
- Belmar BOE: SID# 4331244884 (Academy)
- Belmar BOE: SID# 4964056771 (Academy)
- Brielle BOE: SID# 5361983973 (Academy)
- Sea Girt BOE: SID# 6503723299 (Academy)
- Spring Lake BOE: SID# 8636445771 (CLI)
- Lake Como BOE: SID# 2378070896 (CLI)

29. Recommend approval of the acceptance of the following sending district students, in the High School Center for Learning and Independence – ABA program, from September 5, 2024, to June 20, 2025, at the per diem rate of \$281.45. The annual tuition rate for 180 days, in the amount of \$50,661.90, plus any applicable related services: (BCBA \$71.56/hour; Speech \$53.50/hour; OT \$66.92/hour; PT \$100/hour)

*24-25 CLI
Students RSY*

- Neptune BOE: SID# 6550990677 (CLI)
- Belmar BOE: SID# 8382005812 (CLI)

30. **Recommend** approval for the Manasquan Board of Education to deposit current year surplus in Capital Reserve, Tuition Reserve or Maintenance Reserve in a cumulative amount not to exceed \$1,000,000.
31. **Recommend** approval of the 2024-2025 Shared Service Agreement between the Avon Board of Education and the Manasquan Board of Education for special education clerical services, as per **Document I.**
32. **Recommend** approval of Orthopaedic Institute - Brielle Orthopaedics, a division of ORTHO NJ, with primary physician Dr. G. Gonzalez and alternate physician Dr. T. Sargent, as District/Sports Medical Physicians, in the amount of \$13,000.00 to include 300 physicals with excess physicals billed at \$20 per unit, as per **Document J.**
33. **Recommend** approval of the district Language Instruction Educational Program (LIEP) three-year plan, as per **Document K.**
34. **Recommend** approval for Kenyon Learning and Consulting LLC to conduct an Assistive Technology Evaluation and consultation for MHS student #1876083815, at a rate not to exceed \$1450.00.
35. **Recommend** approval of the Physical Therapy Agreement with Danielle Goodrich, PT and the Manasquan Board of Education from July 1, 2024 through June 30, 2025, as per **Document L.**
36. **Recommend** approval of the following mileage reimbursement for the 2023-2024 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Kindle Kuriscak	2024-2025	.47 cents/mile	\$200.00

37. **Recommend** approval of the following mileage reimbursement for the 2024-2025 school year:

<u>Name</u>	<u>School Year</u>	<u>Rate</u>	<u>Not to Exceed</u>
Peter Crawley	2024-2025	.47 cents/mile	\$400.00
Robert Goodall	2024-2025	.47 cents/mile	\$400.00
Jesse Place	2024-2025	.47 cents/mile	\$400.00
Matthew Hudson	2024-2025	.47 cents/mile	\$800.00

Professional Days

38. **Recommend** approval of the **attendance** of staff members at conferences/workshops, as per **Document M.**

*Capital
Reserve*

*Shared Service
Agreement –
Avon*

*Brielle
Orthopaedics
Agreement
24/25*

*LIEP three-
year plan, Doc
K*

*Kenyon
Learning and
Consulting*

*Danielle
Goodrich , PT
Agreement for
24/25*

*Mileage
Reimb. 23/24*

*Mileage
Reimb. 24/25*

*MHS
Professional
Days*

Student Action

Field Trips

39. **Recommend** approval of the field trips, as per **Document N.**

MHS Field Trips

Placement of Students on Home Instruction

40. **Recommend** that the following student(s) be placed on home instruction, as requested by Guidance or the Child Study Team and approved by the school physician:

#7625201955	Grade 11	June 8, 2024 – June 20, 2024 (Medical)
#5142575422	Grade 11	June 10, 2024 – June 20, 2024 (Medical)
#1435923912	Grade 12	May 30, 2024 – June 20, 2024 (Medical)
#4646724217	Grade 9	June 12, 2024 – June 20, 2024 (Medical)
#7979745655	Grade 11	June 9, 2024 – June 20, 2024 (Medical)
#9556891897	Grade 10	June 17, 2024 – June 20, 2024 (Medical)
#5537281977	Grade 9	June 3, 2024 – June 20, 2024 (Medical)
#9354371708	Grade 11	April 16, 2024 – June 20, 2024 (Medical)
#6206429296	Grade 10	April 26, 2024 – June 20, 2024 (Medical)
#3721352366	Grade 9	May 9, 2024 – June 20, 2024 (Medical)
#1355126262	Grade 9	May 31, 2024 – June 20, 2024 (Medical)

MHS Home Instruction

Ms. Pollock asked if there was any Old or New Business to come before the Board.

41. **Old Business/New Business**

Old/New Business

Ms. Pollock asked for a motion to enter Executive Session.

Motion was made by Mr. Cattani, seconded by Mr. Pellegrino and approved by voice vote for all those present in favor to enter Executive Session at 7:15 p.m.

MOTION CARRIED

42. **Executive Session**

Executive Session

WHEREAS, the Sen. Byron M. Baer Open Public Meetings Act, *N.J.S.A. 10:4-6, et seq.*, (the “Act”) provides that the Manasquan Board of Education hold an “Executive Session” from which the public is excluded to discuss matters that are confidential or are one of the nine (9) subject matters listed in Section 12(b) of the Act; and

WHEREAS, it is recommended by the Superintendent that the Manasquan Board of Education go into Executive Session on this date in Manasquan, New Jersey, to discuss matters that are permissible for discussion in Executive Session; and

WHEREAS, the length of the Executive Session is estimated to be thirty (30) minutes after which the public meeting of the Board shall reconvene and proceed with business; and

WHEREAS, that the Board hereby declares that its discussion of the following subject(s) will be made public at a time when the public’s interest in disclosure is greater than any privacy or governmental interest being protected from disclosure.

NOW, THEREFORE BE IT RESOLVED by the Manasquan Board of Education that the Board shall go into Executive Session to discuss the following items:

- ___ 1. Confidential Matters per Statute or Court Order
- ___ 2. Impact Rights to Receive Federal Funds
- ___ 3. Unwarranted Invasion of Individual Privacy
- X 4. Collective Bargaining (MEA Sidebar Agreement)
- ___ 5. Acquisition of Real Property or Investment of Fund

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- ___ 6. Public Safety Procedures
- X 7. Litigation or Contract Matters or Att./Client (Special Education)
- X 8. Personnel Matters (Hiring, Resignation, Superintendent Evaluation)
- ___ 9. Imposition of Penalties Upon an Individual

ITEMS DISCUSSED IN EXECUTIVE SESSION WILL RESULT IN BOARD ACTION WHEN THE BOARD RECONVENES TO PUBLIC SESSION.

Ms. Pollock asked for a motion to reconvene the meeting.

Motion was made by Mr. Pellegrino, seconded by Mrs. Bossone, to reconvene the meeting at 7:59 p.m. and approved by voice vote by all those in favor to reconvene the meeting.

43. Roll Call

Roll Call

Bruce Bolderman	Kimberly Chek (Belmar) - absent	Brendan O'Reilly (Sea Girt) - absent
Donna Bossone	William Dibble	Thomas Pellegrino
Martin Burns	Joseph Loffredo – absent	Alexis Pollock
Eugene Cattani	Joseph Milancewich (Brielle) - absent	Alfred Sorino – absent
QUORUM REACHED		

Ms. Pollock asked for a motion to approve Manasquan Items #44 & #45.

Motion was made by Mr. Cattani, seconded by Mr. Pellegrino, to approve Manasquan Items #44 & #45.

Roll Call Vote: Ayes (7); Nays (0); Abstain (0); Absent (2) Mr. Loffredo, Mr. Sorino
MOTION CARRIED

MANASQUAN

Personnel

Manasquan
General Items
#45-#46,
Personnel,
Doc 5

44. Recommend approval of the Elementary School personnel as per **Document 5**.

45. BE IT RESOLVED that the Manasquan Board of Education hereby approves the terms and conditions of the Settlement Agreement between Petitioners and the Manasquan Board of Education for Student ID Number 9718152573 dated June 11, 2024.

Ms. Pollock asked for a motion to approve Manasquan/Sending District Items #46 & #47

Motion was made by Mr. Cattani, seconded by Mrs. Bossone, to approve Manasquan/Sending District Items #46 & #47.

Roll Call Vote: Ayes (8); Nays (0); Abstain (0); Absent (4) Ms. Chek, Mr. Loffredo, Mr. O'Reilly, Mr. Sorino

MOTION CARRIED

MANASQUAN/SENDING DISTRICTS

Personnel

Manasquan /
Sending
District Items
#47-#48,
Personnel,
Doc O.,
Sidebar
Agreement,
Doc. P

46. Recommend approval of the High School personnel as per **Document O**.

47. Recommend approval of Sidebar Agreement #02 to the Collective Negotiations Agreement between the Manasquan Board of Education and Manasquan Education Association effective July 1, 2023, through June 30, 2028, as per **Document P**.

Ms. Pollock asked for a motion to adjourn.

Motion was made by Mr. Pellegrino, seconded by Mr. Cattani, and approved by voice vote for all those present in favor to adjourn the meeting at 8:00 p.m.

- 48. **Adjournment**
Motion to Adjourn.

Respectfully submitted,



*Pete Crawley, Ed.D.
Board Secretary*

Adjournment